

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485
SACRAMENTO, CA 95814
TELEPHONE: (916) 654-6340
FAX: (916) 654-6033



William J. Pavão
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Ana J. Matosantos, Director,
Department of Finance

John Chiang,
State Controller

M E E T I N G N O T I C E

MEETING DATE: April 28, 2010

TIME: 10:45 a.m. or upon adjournment
of the CPCFA meeting

LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814

AGENDA

1. Roll Call.
- Action Item* 2. Discussion of and Action to adopt a Resolution granting authority for Executive Director to augment the California Housing Finance Agency (CalHFA) Interagency Agreement to provide loan origination and loan disbursement services.
- Action Item* 3. Discussion of and Action to adopt a Resolution authorizing the Executive Director to enter into a contract for services related to federal Davis-Bacon prevailing wage compliance.
- Action Item* 4. Discussion of and Action to adopt a Resolution for a 2009 4% Financing Application for HCD Backfill using TCAP funds.

The following is a list of projects TCAC recommends:

<u>Project #</u>	<u>Project Name</u>	<u>ARRA #</u>	<u>ARRA Funds</u>
CA-2009-849	220 Golden Gate Avenue	CA-2010-511	\$641,702

5. Public Comment.
6. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:
www.treasurer.ca.gov/ctcac

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CTCAC no later than five calendar days before the meeting at CTCAC (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.